

United States Bankruptcy Court EASTERN DISTRICT OF TEXAS BEAUMONT DIVISION				Voluntary Petition	
Name of Debtor (if individual, enter Last, First, Middle): Steve Simpson & Associates, Inc.			Name of Joint Debtor (Spouse) (Last, First, Middle):		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):			All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):		
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all): 75-2565573			Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all):		
Street Address of Debtor (No. and Street, City, and State): 8652 U.S. Hwy. 96 N Brookeland, TX			Street Address of Joint Debtor (No. and Street, City, and State):		
ZIP CODE 75931			ZIP CODE		
County of Residence or of the Principal Place of Business: Jasper			County of Residence or of the Principal Place of Business:		
Mailing Address of Debtor (if different from street address): P. O. Box 570 Brookeland, TX			Mailing Address of Joint Debtor (if different from street address):		
ZIP CODE 75931			ZIP CODE		
Location of Principal Assets of Business Debtor (if different from street address above):					
ZIP CODE					
Type of Debtor (Form of Organization) (Check one box.) <input type="checkbox"/> Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)		Nature of Business (Check one box.) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other		Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box.) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding	
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:		Tax-Exempt Entity (Check box, if applicable.) <input type="checkbox"/> Debtor is a tax-exempt organization under title 26 of the United States Code (the Internal Revenue Code).		Nature of Debts (Check one box.) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.	
Filing Fee (Check one box.) <input checked="" type="checkbox"/> Full Filing Fee attached. <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.			Check one box: Chapter 11 Debtors <input type="checkbox"/> Debtor is a small business debtor as defined by 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years thereafter). Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).		
Statistical/Administrative Information <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.					THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors <input type="checkbox"/> 1-49 <input checked="" type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000					
Estimated Assets <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input checked="" type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion					
Estimated Liabilities <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion					

Voluntary Petition*(This page must be completed and filed in every case.)*Name of Debtor(s): **Steve Simpson & Associates, Inc.****All Prior Bankruptcy Cases Filed Within Last 8 Years** (If more than two, attach additional sheet.)

Location Where Filed:

Case Number:

Date Filed:

Location Where Filed:

Case Number:

Date Filed:

Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet.)

Name of Debtor:

Case Number:

Date Filed:

District:

Relationship:

Judge:

Exhibit A

(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)

☐ Exhibit A is attached and made a part of this petition.**Exhibit B**

(To be completed if debtor is an individual whose debts are primarily consumer debts.)

I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b).

X _____

Date

Exhibit C

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

☐ Yes, and Exhibit C is attached and made a part of this petition.☒ No.**Exhibit D**

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

☐ Exhibit D, completed and signed by the debtor, is attached and made a part of this petition.

If this is a joint petition:

☐ Exhibit D, also completed and signed by the joint debtor, is attached and made a part of this petition.**Information Regarding the Debtor - Venue**

(Check any applicable box.)

☒ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.☐ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.**Certification by a Debtor Who Resides as a Tenant of Residential Property**

(Check all applicable boxes.)

☐ Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)_____
(Name of landlord that obtained judgment)_____
(Address of landlord)☐ Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and☐ Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.☐ Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

Voluntary Petition*(This page must be completed and filed in every case)*Name of Debtor(s): **Steve Simpson & Associates, Inc.****Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X _____**X** __________
Telephone Number (If not represented by attorney)_____
Date**Signature of a Foreign Representative**

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.**X** _____

(Signature of Foreign Representative)

(Printed Name of Foreign Representative)_____
Date**Signature of Attorney*****X** /s/ Frank J. Maida**Frank J. Maida**Bar No. **12845600****Maida Law Firm, P.C.
4320 Calder Avenue
Beaumont, Texas 77706**Phone No. **(409) 898-8200** Fax No. **(409) 898-8400**6/8/2015

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Steve Simpson & Associates, Inc.**X** /s/ Stephen Earl Simpson

Signature of Authorized Individual

Stephen Earl Simpson

Printed Name of Authorized Individual

President

Title of Authorized Individual

6/8/2015

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer_____
Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)_____
Address**X** __________
Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

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UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
BEAUMONT DIVISION

IN RE: **Steve Simpson & Associates, Inc.**

Case No.

Chapter **11****LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured also state value of security]

Weatherford International, LLC
 2000 St. James Place
 Houston, Texas 77056

Purchase of Goods

\$681,652.64

AES Drilling Fluids, LLC
 11767 Katy Fwy., Suite 230
 Houston, Texas 77079

Purchase of Goods

\$255,633.95

IPFS Corporation
 1001 Winstead Drive, Suite 500
 Cary, NC 27513

Insurance

\$91,010.16

CIMBAR
 49-0 Jackson Lake Road
 Chatsworth, GA 30705

Purchase of Goods

\$86,240.00

Integrity Industries LLC
 P. O. Box 5342
 Kingsville, Texas 78363

Purchase of Goods

\$66,859.83

Vichem Specialty Products LLC
 P. O. Box 1567
 Conroe, Texas 77301

Purchase of Goods

\$35,090.00

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UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
BEAUMONT DIVISION

IN RE: **Steve Simpson & Associates, Inc.**

Case No.

Chapter **11****LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS***Continuation Sheet No. 1*

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured also state value of security]
Interstate Billing Service, Inc. Attn: Whitney Marsh 1025 5th Avenue SE Decatur, AL 35601		Parts & Repairs		\$22,522.53
G-R Water Trucks, LLC 35479 SR 78 Lewisville, OH 43754		Services		\$20,270.00
Steve Simpson Disposal Well, Ltd P. O. Box 540 Brookeland, Texas 75931		Services		\$18,000.00
Aqua - Clear, Inc. 608 Virginia Street E, Suite 302 Charleston, WV 25301		Purchase of Goods		\$16,005.00
Appalachian Oilfield Services, LLC 335 Teljean Road Lafayette, LA 70503		Services		\$15,101.25
AIG (Workers Comp) 22427 Network Place Chicago, IL 60673-1224		Purchase of Goods		\$11,016.99
Columbus Truck & Equipment Center, LLC P. O. Box 83250 Columbus, OH 43203-0250		Parts & Repairs		\$8,457.13

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UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
BEAUMONT DIVISION

IN RE: **Steve Simpson & Associates, Inc.**

Case No.

Chapter **11****LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS***Continuation Sheet No. 2*

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured also state value of security]

Pawnee Leasing
700 Centre Avenue
Fort Collins, CO 80526

Lease/Purchase Option

\$8,658.23**Value: \$500.00**

Metz Lewis Brodman Must
O'Keefe LLC
535 Smithfield Street, Suite 800
Pittsburgh, PA 15222

Legal Services

\$6,982.63

A & A Supply, LLC
22155 Energy Hwy.
New Martinsville, WV 26155

Purchase of Goods

\$6,905.94

TCB Sales & Distributing LLC
4800 San Felipe Street
Houston, Texas 77056

Purchase of Goods

\$5,805.00

JC Fodale Energy Services, LLC
6003 Financial Plaza
Shreveport, LA 71129

Contract Trucking

\$5,130.00

Potesta & Associates, Inc.
7012 MacCorkle Avenue S.E.
Charleston, WV 25304

Services

\$4,505.00

Conquest Drilling Fluids, Inc.
9200 Leonidas Horton Rd.
Conroe, Texas 77304

Services

\$4,440.00

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UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
BEAUMONT DIVISION

IN RE: **Steve Simpson & Associates, Inc.**

Case No.

Chapter **11**

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Continuation Sheet No. 3

**DECLARATION UNDER PENALTY OF PERJURY
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, the President of the Corporation
named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the
best of my information and belief.

Date: 6/8/2015

Signature: /s/ Stephen Earl Simpson
Stephen Earl Simpson
President

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UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
BEAUMONT DIVISION

IN RE: **Steve Simpson & Associates, Inc.**

CASE NO

CHAPTER 11

VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 6/8/2015

Signature /s/ Stephen Earl Simpson
Stephen Earl Simpson
President

Date _____

Signature _____

A & A Supply, LLC
22155 Energy Hwy.
New Martinsville, WV 26155

Ceridian Benefit Services
P. O. Box 10989
Newark, NJ 07193

CS Trucking
366 Travelers Road
East Freedom, PA 16637

AES Drilling Fluids, LLC
11767 Katy Fwy., Suite 230
Houston, Texas 77079

CIMBAR
49-0 Jackson Lake Road
Chatsworth, GA 30705

Dominion Hope
48 Columbus Blvd.
Clarksburg, WV 26301

AIG (Workers Comp)
22427 Network Place
Chicago, IL 60673-1224

Cintas Corporation
7700 Bent Branch Dr., Suite 130
Irving, Texas 75063

Dupont Goodrich FCU
1061 S. Wheeler
Jasper, Texas 75951

American Disposal Services, LTD
330 Mian St., Suite 3
Sealy, Texas 77474

Cintas Corporation J67
P. O. Box 630910
Cincinnati, OH 45263-0803

Edward Jones
143 S. Main Street
Jasper, Texas 75951

American Project Development Corp.
601 S. Henderson Road, Suite 152
King of Prussia, PA 19406

City of Paden City
P. O. Box 211
Paden City, WV 26159

Element Financial Corp.
655 Business Center Drive, Suite 250
Horsham, PA 19044

Appalachian Oilfield Services, LLC
335 Teljean Road
Lafayette, LA 70503

Cole's Tire & Supply
205 Geene Street
Marietta, OH 45750-3191

First National Bank of Jasper
P. O. Box 700
301 E. Houston
Jasper, Texas 75956

Aqua - Clear, Inc.
608 Virginia Street E, Suite 302
Charleston, WV 25301

Columbus Truck & Equipment Center, LL
P. O. Box 83250
Columbus, OH 43203-0250

Ford Motor Credit Co.
P. O. Box 390910
Minneapolis, MN 55439-0910

AT&T
P. O. Box 5019
Carol Stream, IL 60197-5019

Commerical Credit Group, Inc.
2135 City Gate Lane, Suite 440
Naperville, IL 60563

G-R Water Trucks, LLC
35479 SR 78
Lewisville, OH 43754

Attorney General
Taxation Division - Bankruptcy
Box 12548 - Capitol Station
Austin, TX 78711

Conquest Drilling Fluids, Inc.
9200 Leonidas Horton Rd.
Conroe, Texas 77304

G.E. Capital Transportation Finance
300 E. John Carpenter Fwy., Suite 204
Irving, Texas 75062-2712

BlueCross BlueShield of Texas
P.O. Box 655730
Dallas, Texas 75265-5730

Coyle Transport
260 Route 519
Eight Four, PA 15330

Gulf Welding Supply Co.
4688 N. Wheeler
Jasper, Texas 75951

Integrity Industries LLC
P. O. Box 5342
Kingsville, Texas 78363

John Steve Eppes, CPA, P.C.
180 West Avenue O
Silsbee, Texas 77656

Pawnee Leasing
700 Centre Avenue
Fort Collins, CO 80526

Internal Revenue Service
P.O. Box 7346
Philadelphia, PA 19101-7346

JR Contracting LLC
810 Route 519
P. O. Box 315
Eighty Four, PA 15330

Pennsylvania Dept of Revenue
P. O. Box 280905
Harrisburg, PA 17128-0905

Internal Revenue Service
Centralized Insolvency Operations
P.O. Box 7346
Philadelphia, PA 19101-7346

Latch Oil Inc.
720 State Highway 63 West
Jasper, Texas 75951

Perkins Oil & Gas
P. O. Box 547
Pennsboro, WV 25931

Interstate Billing Service, Inc.
Attn: Whitney Marsh
1025 5th Avenue SE
Decatur, AL 35601

M-I, LLC (Federal Wholesale)
P. O. Box 42842
Houston, Texas 77242

Pitney Bowes Purchase Power
2225 American Drive
Neenah, WI 54956-1005

IPFS Corporation
1001 Winstead Drive, Suite 500
Cary, NC 27513

Marietta Occupational Health Partners
401 Matthew Street
Marietta, OH 45750

PNC Equipment Finance
995 Dalton Avenue
Cincinnati, OH 45203

Jasper County TAC
PO Drawer 1970
Jasper, Texas 75951

Metz Lewis Brodman Must O'Keefe LLC
535 Smithfield Street, Suite 800
Pittsburgh, PA 15222

Potesta & Associates, Inc.
7012 MacCorkle Avenue S.E.
Charleston, WV 25304

Jasper I.S.D.
128 Park St.
Jasper, TX 75951

Mon Power
76 S. Main St., A-RPC
Akron, OH 44308-1890

Principal Financial Group
P. O. Box 10372
Des Moines, IA 50392-0001

Jasper-Newton Electric Cooperative Inc.
812 S. Margaret Avenue
Kirbyville, Texas 75956

Nex-Traq
1200 Lake Hearn Drive, Suite 500
Atlanta, GA 30319

Ransom Drilling LLC
P. O. Box 107
Gary, Texas 75643

JC Fodale Energy Services, LLC
6003 Financial Plaza
Shreveport, LA 71129

O'Reilly Auto Parts
P. O. Box 1156
Springfield, MO 65801-9464

Reliant Asset Management LLC
2900 South DeQuincy St., #300A
Arlington, VA 22206

JLG Security & Fire Systems
155 N. Main St.
Jasper, Texas 75951

Ohio Tax Dept.
P. O. Box 16560
Columbus, OH 43216-6560

State Comptroller of Texas
c/o Office of the Attorney General
P. O. Box 12548
Austin, TX 78711-2548

Stephen E. Simpson
P. O. Box 570
Brookeland, Texas 75931

United States Attorney
Eastern District of Texas
350 Magnolia, Suite 150
Beaumont, Texas 77701

Workforce West Virginia
P. O. Box 106
Charleston, WV 25321-0106

Stephen Simpson
P. O. Box 570
Brookeland, Texas 75931

Valley Plumbing & Electric Inc.
262 North Street
New Martinsville, WV 26155

Steve Simpson Disposal Well, Ltd
P. O. Box 540
Brookeland, Texas 75931

Vertical Truck Training Partners, LP
P. O. Box 780
Texarkana, Texas 75504

TCB Sales & Distributing LLC
4800 San Felipe Street
Houston, Texas 77056

VFSUS LLC & Assigns
P. O. Box 5751
Cincinnati, OH 45201

Texas Workforce Commission
TWC Building - Tax Dept.
Austin, TX 78778

Vichem Specialty Products LLC
P. O. Box 1567
Conroe, Texas 77301

The Yoes Law Firm, LLP
3535 Calder Avenue, Suite 235
Beaumont, Texas 77726-7584

Wable Ford, Inc.
820 Chelsea St.
Sistersville, WV 26175

Time Payment Corp.
16 NE Executive Park, #200
Burlington, MA 01803

Weatherford International, LLC
2000 St. James Place
Houston, Texas 77056

Trinity Environmental Services LLC
13453 Hwy. 71 W
Bee Cave, Texas 78738

West Virginia State Tax Dept.
P. O. Box 1826
Charleston, WV 25327-1826

Tru Par America
160 Wilson Road
Bentleyville, PA 15314

Wetzel County Landfill
1521 Wetzel Co. Landfill Road
New Martinsville, WV 26155

U. S. Trustee's Office
300 Plaza Tower
110 N. College Avenue
Tyler, Texas 75702
Attn: Timothy W. O'Neal

William Scotsman
901 S. Bond Street, Suite 600
Baltimore, MD 21231-3357